

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009409

Entity Name: VALENCIA STONE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2332 17TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

5502 ANDERSON ROAD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 65-1167956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZZA, MARIO
5502 ANDERSON ROAD
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

UNITED TILE & STONE, INC.
5502 ANDERSON ROAD
TAMPA, FL 33614 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIO PLAZZA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PLAZZA, MARIO
Address: 5502 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33614

Title: MGRM (X) Delete
Name: GOMEZ, JUAN
Address: 5502 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNITED TILE & STONE,, INC.
Address: 5502 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIO PLAZZA

MGRM

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date